

## User's Executive Committee

May 17, 2012

10:00 pm 67-3204

### Introductions & UEC Role within the Foundry

- ◇ Chair: Christophe Peroz
- ◇ Vice Chair: David Robinson
- ◇ Secretary: Jennifer Dionne
- ◇ NUFO Representative: Seth Taylor
- ◇ Student Representative: Matt Lucas
- ◇ Ex-Officio Representatives: Lorri StClaire & David Bunzow

### Sub Committee Introductions (w/ brief description)

- |                         |                        |
|-------------------------|------------------------|
| ◇ Nominations           | <i>Chris Murray</i>    |
| ◇ Web page              | <i>Jennifer Dionne</i> |
| ◇ Industrial Users      | <i>Thomas Horn</i>     |
| ◇ Networking & Outreach | <i>Brian Hardin</i>    |

### Updates to Code of Conduct to Address Management of Scientific Property

*TMF*

- ◇ Proposed text:  
The Molecular Foundry is a critical repository of co-developed scientific knowledge. As such, Foundry staff will be responsible for maintaining, improving upon, and repurposing this knowledge base for the benefit of current and future Users in a manner that may extend beyond the initial collaborative discoveries.

### User Seminar Series / Foundry Seminars

*Brian Hardin & TMF*

- ◇ Beneficial Networking Forum
- ◇ Held Bi-Monthly

### User Survey Feedback

*Seth Taylor*

- ◇ User Concerns
- ◇ Steps for improvement

### Wish list for Future Equipment

*Christophe Peroz*

### Annual User Meeting

*Christophe Peroz*

- ◇ Invited Speakers
- ◇ Workshops...

### Closing Discussion

*All*

- ◇ Follow up meeting(s) between TMF & Management; frequency?
- ◇ Action items